October 23, 2002 Le Mars, Iowa

The Plymouth County Board of Supervisors met in adjourned session on October 23, 2002 with all members present. All votes following are aye unless otherwise indicated.

Minutes of the October 16th meeting were read and approved.

The Auditor gave the Board a short summary of the requirements of the DNR for confinement owners.

Motion by Kestner, seconded by Spies, to grant the witness coordinator an increase in salary to \$29,960.00 a year effective July 1, 2002. This is to increase the salary due to federal grant monies.

Motion carried.

Motion by Philips, seconded by Sitzmann, to enter into an agreement with W. Joseph Shoemaker, Dorothy Ruby, and Vance Shoemaker for gravel for road purposes at \$.55 a ton for 25,000-30,000 ton.

Motion carried.

A conference call was made to Bob Josten concerning the sales and services tax of 1% imposed in the unincorporated area of Plymouth County.

Motion by Kestner, seconded by Philips, to go into closed session under 21.5(1C) at 2:07 P.M. Ayes----Sitzmann, Spies, Philips, Kestner and Vander Hamm. Motion carried.

Motion by Sitzmann, seconded by Philips, to go back into open session at 3:29 P.M. Ayes----Sitzmann, Spies, Philips, Kestner and Vander Hamm.

Motion carried.

The Board adjourned at 5.30 F.M.	
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The Roard adjourned at 2:20 P.M.

Dave Vander Hamm, Chairman